

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

DAVID E. DEVOL
Secretary

TIMOTHY CONSIDINE
Treasurer

JOHN TODD
Director

NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS

TUESDAY, APRIL 19, 2011, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, **ROOM 358**
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE FEBRUARY 15, 2011 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. UPDATE ON THE MUNICIPAL MARKET AND THE 2011 CAC WATERFRONT PARK CERTIFICATES OF PARTICIPATION – SPECIAL PRESENTATION
6. ASSISTANT SECRETARY'S REPORTS
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: JUNE 21, 2011 (**MAY 17, 2011 – CANCELLED**)
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN